

**RECESSED TRIBAL FORESTRY COMMITTEE  
AUGUST 6, 2008 – 4:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Chairman Kenneth A. Fish called the meeting to order at 4:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Kenneth A. Fish, Myrna Warrington, Tony Waupochick, Al Pyatskowit, Walter Cox, Jeremy Pyatskowit, Barbara Caldwell and Susan Waukau. MEMBERS ABSENT: Dave Grignon -excused. Also present: Edwin Wilber, Sid Dodge, Rose Schanandore, Evelyn Church, and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated June 24, 2008

Myrna Warrington had two corrections and Barbara Caldwell had one correction.

**Motion made by Anthony Waupochick to approve the minutes dated June 24, 2008 with corrections. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions and 1 absent (Grignon).**

4. Review of Bylaws - Discuss/Recommendations

Due to the change in staff and that an original copy along with a marked up copy is no longer available, the committee will review the generic bylaws from the Governmental Plan and the current version of the Forestry Committee Bylaws.

**Motion made by Walter Cox to table the bylaws and bring back the proposed changes to the next meeting. Second was by Jeremy Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions and 1 absent (Grignon).**

Length of terms, signature page and a legal opinion on proxy voting will be submitted at the next meeting.

Items # 5, # 6 and # 7 were taken care of at the July 15, 2008 meeting.

5. Discussion-MTE FY 08-09 Forestry and Fire Budget

6. BIA Annual Determination: Trust and Management Agreement - Discussion

7. Update Proposed Amendments to Tribal Ordinance 05-22

8. Stumpage Formula for 2007 Bill: Discussion/Recommendations

The Menominee Tribe developed a stumpage formula to be in compliance with Ordinance 02-22. Menominee Tribal Enterprises is supposed to be part of this workgroup but they choose not to. An independent analysis is needed as a nonpartisan agent.

Chris Caldwell presented to the committee to use the average rate in the calculations of the stumpage request that the Tribe presents to Menominee Tribal Enterprises. This is because MTE does not participate in the calculations.

**Motion made by Walter Cox to have Chris Caldwell move forward in the RFP process using the individualize stumpage assessment. Second was by Barbara Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions and 1 absent (Grignon).**

**Motion made by Walter to recommend to the Legislature that the Trust Resource Director send the Fiscal Year 2007 stumpage bill in the amount of \$ 1,253,000 dollars to Menominee Tribal Enterprises using the average rate. Second was by Susan Waukau. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions and 1 absent (Grignon).**

9. Trust Resource's Director's Report – June 2008

The committee wanted to know what Chris Caldwell's official title and duties were. Mr. Caldwell gave a brief overview on the history of the Department.

**Motion made by Jeremy Pyatskowit to accept the Trust Resources Director's Report. Second was by Al Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions and 1 absent (Grignon).**

10. Other Business

Sid Dodge wanted to know if the Forest Ecologist MTE position should be under the Tribe. Chairman Fish informed Mr. Dodge that this question will be asked at the MTL meeting on August 7, 2008.

11. Adjournment.

**Motion made by Al Pyatskowit/Walter Cox to adjourn the meeting.**

Meeting adjourned at 5:07 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office